Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Monday, November 4, 2019

Time: 9:00 a.m.

Committee Members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)

Morse, Ed (Secretary) Lund, Kirk

Johns, Jeff

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for October 7, 2019
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on Parks, Recreation, and Open Space Plan Update Workshop Meeting Dates
- 9. Discussion on Viewer at Dorothy Carnes Park
- 10. Discussion on Rock River Landing
- 11. Discussion on Garman Nature Preserve Sign Plan
- 12. Discussion on Holzhueter Park
- 13. Discussion on Interurban Trail Segment Phase I
- 14. Discussion on Interurban Trail Segment Phase II
- 15. Discussion on Historic Sites Preservation Council
- 16. Discussion on Glacial Heritage Area (GHA) Friends of GHA
- 17. Discussion on 2019 Parks Department Budget
- 18. Discussion on 2020 Parks Department Budget
- 19. Adjourn

Next scheduled meetings: December 2, 2019

January 6, 2020 February 3, 2020 March 2, 2020

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.